

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, March 1, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Mary Reak, Eugene Wurtz

Excused: Shirley Kitchen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Ken Neumann and seconded by Eugene Wurtz to dispense the reading of the January 25, 2017, minutes and approve them as presented. Motion carried.

Public Forum- none

Communications- tenant letter.

The Financial reports were reviewed. A motion was made by Eugene Wurtz and seconded by Ken Neumann to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made Mary Reak and seconded by Ken Neumann to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period February 2017.

Theresa	12-12	Burnett	12-12	Iron Ridge	8-8	Waupun	48-48
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-23
Reeseville	14-13	Hustisford	14-13	Beaver Dam	17-14		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 133 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Apartment Remodel & Regular Maintenance. Outdoor hand railings installed in Waupun, Beaver Dam and Hustisford.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management- OGLLC Home File Review annual site visit 3/7. RD OGLLC visit 3/8. REAC submission was submission was conditionally accepted. Met with Stephanie for Reeseville meal site. Anticipate mid-March beginning. Kim attended week long HUD Training.

Old Business:

- A. A motion was made by Eugene Wurtz to approve the Dodge 1 budget as presented. The motion was seconded by Mary Reak. Motion carried.

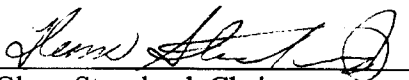
New Business:

- A. A motion was made by Mary Reak to approve the HUD Admin Budget budget as presented. The motion was seconded by Ken Neumann. Motion carried.
- B. Housing Authority Budget- tabled
- C. CD investment rates for Oak Grove Reserve Accounts- tabled
- D. A motion was made by Ken Neumann to approve the stale check write off as presented. The motion was seconded by Mary Reak. Motion carried.

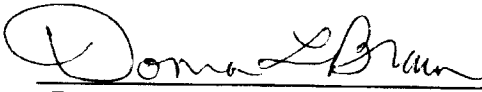
The next meeting of the Dodge County Housing Authority is scheduled March 22, 2017 at 8:30a.m.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 9:45 a.m.



Glenn Stousland, Chairperson



Donna Braun, Executive Director